IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

v. Case No. 15-06004-CR-SJ-DGK

JOSHUA KEITH BOWERS (01) FRANKLIN CHARLES CARTER (04) STEVEN LEE SCHREIER, JR. (05) RONALD LOUIS ROBERTS (06)

> AUSA: Bruce Rhoades Defense Atty.: Carie Allen (01) Susan Hunt (04) James Brown (05)

> > Lisa Nouri (06)

			Disa 1 (00)
JUDGE:	John T. Maughmer	DATE/TIME:	July 22, 2015
	U. S. Magistrate Judge		10:30am - 11:00am
DEPUTY CLERK	Kerry Martinez	TAPE/REPORTER	K. Martinez
INTERPRETER	None	PRETRIAL/PROB:	Courtney Pierce

Clerk's Minutes

FIRST APPEARANCE SUPERSEDING INDICTMENT AND ARRAIGNMENT

(x) Custody assumed (Bowers, Carter, Roberts) (x) Voluntarily Surrendered (Schreier)

Place: Kansas City, Missouri

Defendants advised:

- 1. Of the charge;
- 2. That he/she is not required to make any statement and that any statement made by him/her may be used against him/her in Court;
- 3. Of his/her right to retain counsel and to request assignment of counsel if he/she is unable to obtain counsel; and
- 4. Of his/her right to bail or, if no bail is set, to a detention hearing to determine if he/she is a flight risk or a danger to persons or the community.

BAIL

- (x) Bond & conditions of release as to Defendant Schreier continue as set out in case number 14-06011-CR-SJ-HFS.
- (x) Defendants Bowers, Carter and Roberts remanded to the custody of the U.S. Marshal pursuant to a Detention Order entered previously by the Court. Defendants Carter and Roberts remanded to custody pursuant to Orders of Detention in case number 14-06011-CR-SJ-HFS.

COUNSEL

- (x) Defendants Bowers continues with representation by the Office of the Federal Public Defender as previously ordered by this Court.
- (x) Defendants Carter and Roberts continue with representation by CJA counsel as ordered in case number 14-06011-CR-SJ-HFS.
- (x) Defendant Schreier retained counsel, James Brown and Anthony Bologna, in case number 14-06011-CR-SJ-HFS.
- (x) Pending are motions to withdraw filed by attorney, Anthony Bologna, in case numbers 14-06011-CR-SJ-HFS (Doc. 81) and 15-06004-CR-SJ-DGK (Doc. 79) due to a conflict of interest.
- (x) Counsel James Brown indicates he will continue as retained counsel for Defendant Schreier.
- (x) The Court grants the Motions to Withdraw by Anthony Bologna (Doc. No's 79; 15-06004-DGK and 81; 14-06011-HFS).

<u>ARRAIGNMENT</u>

- (x) Defendant Bowers charged in Count(s) One through Seven of an Eight Count superseding indictment
- (x) Defendants Carter, Schreier, and Roberts charged in Count(s) Seven of an Eight Count superseding indictment
- (x) Defendants waived reading of the superseding indictment.
- (x) Defendants were informed of the maximum punishment for each applicable count of the superseding indictment.
- (x) Defendants entered pleas of not guilty to each count of the superseding indictment applicable to him/her.

ORDERS

- (x) Defendants Bowers, Carter and Roberts ordered committed back to custody of U.S. Marshal
- (x) Defendant Schreier ordered released on a continuing bail bond.
- (x) Case ordered set for trial on the joint criminal jury trial docket which commences August 17, 2015
- (x) Scheduling conference set for Wednesday, July 29, 2015, at 2:00 p.m.